FREDERICK COUNTY LIQUOR BOARD

Public Meeting Minutes Monday, February 18, 2013

Those Present: Mr. James E. McClellan, Chairman

Mr. Richard E. Zimmerman, Board Member

Mrs. Linda B. Thall, Sr. Assistant County Attorney Mr. Harold C. DeLauter, Alcoholic Bev. Inspector Mr. Frank Rauschenberg, Alcoholic Bev. Inspector Mrs. Sandra Rees, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman McClellan.

1. **New Liquor Board Appointment** – Mr. Zimmerman stated that the new appointment to the Board is Rick Stup to replace the Chairman Doc McClellan.

2. Decision Required: Transfer

TRANSFER FROM:

RE: Ki Hee son and Arthur

E. Finneyfrock for the use of BP&EOM Inc. t/a 6-10 Gas Mart Inc. 1904 Urbana Pike Hyattstown, MD 20871

Class A, Off Sale, Beer & Light Wine

Sunday Permit

TRANSFER TO:

RE: Dai Yong Eom and Sang

J. Lee

for the use of Urbana

BP, LLC

t/a 6-10 Gas Mart 1904 Urbana Pike

Hyattstown, MD 20871

Class A, Off Sale, Beer & Light Wine

Sunday Permit

The Board held a hearing for a transfer of a license. Mrs. Thall

swore in the applicants (See attached Sign In Sheet). The pending items are: Occupancy Permit, the Fire Marshal and the Retail Sales Tax. The applicant stated that the inspections would be done this week. Inspector DeLauter stated that they are compliant, but asked the applicants to keep their liquor license posted and to have their invoices in order.

MOTION: Mr. Zimmerman made a motion for a conditional

approval until May 6, 2013.

SECOND: Mr. McClellan seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye

Mr. McClellan - Aye

The vote was unanimous. Aye - 2 Nay - 0 (Motion Passed)

3. Decision Required: New

RE: Antonio L. Checchia for the use of FISC, LLC t/a Replay Café 1845 Brookfield Ct. Frederick, MD 21701

Class B, On Sale, Beer and Light Wine

The Board held a hearing for a new license. Mrs. Thall swore in the applicants (See attached Sign In Sheet). The pending items are: the Health Department and the Fire Marshal. Mr. Checchia stated there were corrections to be made for the Fire Marshal and they also gave us a copy of the Health Department approval. Inspector DeLauter stated they are compliant. Inspector Rauschenberg stated there were two concerns he had; one was the separation of the Café from the field. Mr. Checchia stated he was changing the direction of the flow of the public and they will not be able to go through the Café to enter. The second concern Inspector Rauschenberg had was specifically beer and a couple bottles of wine being stored in the kitchen. Mr. Checchia stated he had BYOB events and that some of the beer was from the BYOB events and some of the beer belonged to the caterer, who catered beer sales on occasion. Mr. Checchia stated they never vended beer

and that any vending of the beer was done under the Ceresville catering license by their staff. Also he was not aware that they could not store alcohol without a liquor license. Mr. Checchia asked if he would be able to limit the hours of sale to only sell alcohol during a certain time because of the younger crowd. Mr. Zimmerman stated he must remain consistent with his hours.

MOTION: Mr. Zimmerman made a motion for a conditional

approval until May 6, 2013.

SECOND: Mr. McClellan seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye

Mr. McClellan - Aye

The vote was unanimous. Aye - 2 Nay - 0 (Motion Passed)

4. Decision Required: approval of the Public Meeting Minutes for February 11, 2013 with attachments. Mr. Zimmerman would like the minutes to reflect for paragraph #3 that Mr. Zimmerman stated, he with Kathy Vahle's input on the financial information drafted a letter to the Delegation.

MOTION: Mr. Zimmerman made a motion to approve the

Public Meeting Minutes for February 11, 2013

with correction.

SECOND: Mr. McClellan seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye

Mr. McClellan - Aye

The vote was unanimous. Aye - 2 Nays - 0 (Motion Passed)

ADJOURN

The meeting was adjourned at 9:35 am.

Respectfully submitted,

Kathy Vahle, Administrator FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees